

**SAGAR SAMIR SHAH**

2/3, Suyog Bungalows, Prahladnagar Corporate Road,  
Vejalpur, Ahmedabad-380051, Gujarat

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**April 08, 2024**

To,  
**The National Stock Exchange of India Limited,**  
**Exchange Plaza,**  
**Plot no. C/1, G Block,**  
**Bandra-Kurla Complex**  
**Bandra (E), Mumbai-400051.**

Dear Sir/Madam,

**Sub: - Disclosure cum Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref.: Scrip Code - FELIX**

With reference to the above cited subject, I (**Sagar Samir Shah**) being promoter of the Company hereby declare that I, along with other promoters' group viz. Mr. Samir Rohitbhai Shah and Mrs. Shweta Samirbhai Shah, **have not made any encumbrance, directly or indirectly**, other than those already disclosed during the Financial Year ended on **31<sup>st</sup> March, 2024**.

You are therefore requested to please take the same on your record.

Thanking you,

Yours faithfully,

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**SAGAR SAMIR SHAH**

**(for myself, Mr. Samir Rohitbhai Shah and Mrs. Shweta Samirbhai Shah)**

**CC to:-**

**1. Felix Industries Limited.**

Plot No. 123, Devraj Industrial Park,  
Piplaj Pirana Road  
Pirana , Ahmedabad-382405.

**2. Audit Committee of Felix Industries Limited**

Plot No. 123, Devraj Industrial Park,  
Piplaj Pirana Road  
Pirana , Ahmedabad-382405.

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**Disclosures under Regulation 31(4) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

*List of Promoter(s)/ Members of the Promoter Group and PAC with him as on 31<sup>st</sup> March, 2024.*

<b>Sr. No.</b>	<b>Name of Promoter(s) and PAC</b>	<b>Category</b>	<b>No. of Equity Shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable</b>
1.	SAGAR SAMIR SHAH	PROMOTER	0	0
2.	SAMIR ROHITBHAI SHAH	PROMOTER GROUP	1,000	0.01
3.	SHWETA SAMIRBHAI SHAH	PROMOTER GROUP	1,000	0.01

**For myself, Mr. Samir  
Rohitbhai Shah and Mrs.  
Shweta Samirbhai Shah**

**PLACE : AHMEDABAD  
DATE : 08/04/2024**

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**SAGAR SAMIR SHAH  
PROMOTER**